

**Town of Lincoln**

**Budget Board Meeting**

**September 4, 2014**

**Present:**

**&#8203;Carl**

**Brunetti&#8203;&#8203;Rhonda**

**Lacombe&#8203;&#8203;Mike**

**Babbitt&#8203;&#8203;Paul**

**Deutsch&#8203;&#8203;**

**&#8203;Chris Weggeland&#8203;Felix Fernandes&#8203;&#8203;Bill**

**DiBiasio&#8203;&#8203;Bob Turner**

**&#8203;Bill**

**McManus&#8203;&#8203;Maria**

**Marcello&#8203;&#8203;&#8203;Richard Foster**

**There were no members absent.**

**Call to Order**

**The meeting began at 7:30 pm with the Pledge of Allegiance.**

**Approval of Minutes**

**The minutes of May 13th were distributed for review.**

**Bill DiBiasio made a motion, seconded by Mike Babbitt to approve the minutes.**

**The minutes were approved by a vote of 6-0 with Paul Deutsch, Felix Fernandes and Chris Weggeland abstaining as they were not present on May 13th.**

## **Correspondence**

**There was no new correspondence at the time.**

## **Public Comment**

**There were no public comments or questions at the time.**

## **Old Business**

### **FY 14 Education Department Budget**

**Members of the Budget Board attended a meeting meant to deal with the expected deficit in self-insured that came in at \$1.3 million instead of the expected \$500,000.**

**\$757,000 overall deficit is to be absorbed using the accumulated operating surplus.**

**The Budget Board discussed the need for better forecasting of claims, which the auditor will also be analyzing.**

**There is still no word on any of the education contracts being settled and they are still in negotiations.**

### **Status of Municipal Capital Projects**

**A list from the Town Administrator was distributed regarding a status update on all Capital Projects.**

**All projects have been contracted, completed or are in progresss.**

**The bids for the Hot Potato School House and Chase Farm composting toilets came in lower than estimated.**

**The Chase Farm House will need to go before the Zoning Board to**

**turn it into 2-family house in order to complete the proposed project. Albion Park renovations are underway, and the old building containing restrooms has been razed**

### **Status of School Department Capital Projects**

**The renovations of the High School Football Field are underway, so the field will not be used this year but will be ready for the next season.**

**There has been correspondence from the contractors with updates as far as progress and the construction schedule, etc.**

### **New Business**

#### **Nomination/Election of Budget Board Officers for 2014-2015**

**Bill DiBiasio made a motion, seconded by Mike Babbitt, to nominate Carl Brunetti as Budget Board Chair.**

**Bill DiBiasio made a motion, seconded by Mike Babbitt, to close nominations for Chair.**

**The motion that Carl Brunetti be elected Budget Board Chair passed by unanimous vote.**

**Richard Foster made a motion, seconded by Rhonda Lacombe, to nominate Bill DiBiasio as Budget Board Vice Chair.**

**Mike Babbitt made a motion, seconded by Richard Foster, to close nominations for Vice Chair.**

**The motion that Bill DiBiasio be elected Budget Board Vice Chair passed by unanimous vote.**

**Richard Foster made a motion, seconded by Bob Turner, to nominate Maria Marcello as Budget Board Corresponding Secretary.**

**Bill DiBiasio made a motion, seconded by Bill McManus, to close nominations for Corresponding Secretary.**

**The motion that Maria Marcello be elected Corresponding Secretary passed by unanimous vote.**

### **Budget Board Meeting Schedule – Draft Review**

**The Budget Board discussed the draft schedule of meetings.**

**Bob Turner made a motion, seconded by Bill DiBiasio, to accept the amended meeting schedule.**

**The motion passed by unanimous vote.**

### **Public Comment**

**There were no public comments or questions at the time.**

### **Adjourn**

**Bill DiBiasio made a motion, seconded by Bob Turner, to adjourn the meeting.**

**The meeting adjourned at 8:22 pm.**